



OFFICIAL PUBLIC NOTICE

MEETING OF THE PARK BOARD

MONDAY, DECEMBER 23, 2024 AT 5:00 PM

COMMUNITY CENTER MEETING ROOM, 1050 N. ORANGE ST., RICHLAND CENTER, WI 53581

Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAxMjJiMjMtN2YzNS00NzY0LTg3YTgtMGUwODU2ZGZhYTYw%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%225a687dce-01a1-4ccb-9c60-934fe73d83fb%22%7d **Meeting ID: 275 002 727 261** **Passcode: me55HC**

AGENDA

CALL TO ORDER: *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

APPROVAL OF MINUTES: *Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.*

1. Minutes from November 25th, 2024 meeting

DISCUSSION AND ACTION ITEMS:

2. Discussion and possible approval of a rental fee waiver/discount for RC Santa Teresa Sister City Project.
3. Discussion and approval to accept a donation from Allied Machinery for the 2025 fireworks display.
4. Discussion and approval of 2025 rates for Shelters, Community Center and Recreation.
5. Discussion on planning timeline for the 2026-2031 Comprehensive Outdoor Recreation Plan.

APPROVAL OF BILLS: *Approval of payment of the monthly bills.*

MONTHLY BUDGET REPORT

SENIOR COORDINATOR'S REPORT

DIRECTOR'S REPORT

PARK BOARD PRESIDENT REPORT

REPORTS, REQUESTS, CONCERNS: *No action will be taken on any matter originating under this item.*

SET NEXT MEETING DATE: *Fourth Monday of the Month, January 27th, 2025.*

ADJOURNMENT

Posted this 19th day of December, 2024 by 4:30 PM.
Copy to the official newspaper the Richland Observer.

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.